

**OCEAN BEACH PLANNING BOARD  
PUBLIC NOTICE & GENERAL MEETING AGENDA**

**Wednesday, April 3, 2013 6:00 p.m.**

Ocean Beach Recreation Center - 4726 Santa Monica Ave., Ocean Beach 92107

6:00 PM

**Call to order**

- Quorum/Introductions
- Agenda modifications and approval
- Minutes modification and approval for February 6, 2013 and March 6, 2013.
- Treasurer's Report- Barbara Schmidtknecht
- Councilmember Kevin Faulconer Report- Michael Patton

6:15 PM

**Non Agenda Public Comment**

Please limit to one minute

6:20 PM

**Action Item #1 –Certification of OBPB Election Results**

Report from the Election Committee as to the results of the Ocean Beach Planning Board General Elections held on March 12, 2013. Certification of results and seating of Elected Members of the board.

- Vote to certify or deny the Elections Results for Elected Members

6:30 PM

**Action Item #2 – Certify appointed members (if any qualified).**

- Vote to appoint or deny appointments.

6:35 PM

**Action Item #2 Election of Officers for the 2012-2013 Term.**

- Nominate and vote to select:

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary
- d. Treasurer

7:00 PM

**Information Item #1** Jocelyn Maggard will share information about the Voice of San Diego's 2013 Politifest Community event.

7:15 PM

**Chair announcements/correspondence/meetings:** CPC Meeting, OBHS, OBTC, OBMA, OBCDC, Precise Plan Update Subcommittee, Mission Bay Park Committee, Crime Prevention, Airport Noise Advisory Board, Appeals Subcommittee, SANDAG, San Diego River Coalition, OB Recreation Council.

7:45 PM

**Adjournment**

For questions on this agenda please contact: Jane Gawronski, Chair , Ocean Beach Planning Board (619) 224-1280 [jgawronski@att.net](mailto:jgawronski@att.net)

All OBPB agendas are posted in compliance with the Brown Act. For additional information please go to the following link: [www.oceanbeachpb.com](http://www.oceanbeachpb.com) If you are interested in being a future elected or appointed candidate for the Ocean Beach Planning Board please sign the sign in sheet to verify your attendance. Proof of attending one meeting is required under City Council Policy 600-24 and the Ocean Beach Planning Board bylaws. The Ocean Beach Planning Board requests that all in attendance turn off all cellular phones while the meeting is being conducted. Speaker slips must be fill out for individuals wishing to speak on agenda items. We thank you for your cooperation.



**OCEAN BEACH PLANNING BOARD, INC.**  
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